



RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM THE FRIENDS OF HAWAII CHARITIES.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition) provides the City Council ("Council") with authority to accept gifts to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated May 1, 2019, approved by the Managing Director, the Director of the Department of Parks and Recreation has submitted a request to the Council for acceptance of a gift to the City from the Friends of Hawaii Charities, Inc. for the materials and labor associated with the removal and installation of 2 benches with a concrete pad for ADA access, valued at \$9,225.00 for Kahala Community Park; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$9,225.00 from the Friends of Hawaii Charities, Inc. that is more fully described in the above-mentioned letter dated May 1, 2019 and the Declaration of Gift attached as Exhibit A; and

D-298(19)



RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707 and to the Friends of Hawaii Charities, Inc., 735 Bishop Street, Suite 330, Honolulu, Hawaii 96813.

INTRODUCED BY:

Ann Kikuyoshi (br)

DATE OF INTRODUCTION:

MAY 2 2019

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT

NAME OF DONOR	Friends of Hawaii Charities, Inc.
DONOR'S ADDRESS	735 Bishop Street, Suite 330, Honolulu, HI 96813
DONOR'S TELEPHONE	808-792-9305

STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE

I have donated the item described below and desire to give the property to the City and County of Honolulu, Kahala Community Park. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu, Kahala Community Park.

DESCRIPTION OF GIFT

VALUE

Material and labor necessary to complete the following:

1. Remove/haul away two existing benches
2. Prep ground, light grubbing and compact to receive base course
3. Prep, form and pour one concrete pad approximately 14'x8'x6" thick, broom swept finish
4. Add ADA access to pad via ramp or connecting to existing sidewalk
5. Mount two new benches to concrete using manufacture supplied brackets
6. Benches provided by Kan International Corporation to match existing

\$9,225.00

Signature:

Ray Stosik

Date: 29 April 2019

Print Name: Ray Stosik

Title: Tournament Director



ALLIED BUILDERS SYSTEM

1717 Akahi Street, Honolulu, Hawaii 96819-4265
Phone (808) 432-9900 • Fax (808) 432-9999

PROPOSAL

PROPOSAL SUBMITTED TO	TODAY'S DATE	DATE OF PLANS
Rhonda Funn Sony Open Hawaii 735 Bishop Street, Suite 330 Honolulu, HI 96813 rfunn@141hawaii.com	4/23/2019	N/A
	JOB NAME	
	Kahala Community Park Improvements	
	JOB LOCATION	
	Kahala Community Park, Playground	

Allied Builders System hereby proposes to furnish material and labor necessary to complete the following:

1. Remove/Haul away 2 existing benches
2. Prep ground, light grubbing, and compact to receive base course
3. Prep, form & pour one (1) concrete pad approx. 14'-0" x 8'-0" x 6" thick, broom swept finish.
4. Add ADA access to pad via ramp or connecting to existing sidewalk.
5. Mount two (2 pc) new benches to concrete using manufacture supplied brackets.
6. Benches provided by Kan International Corporation to match existing.


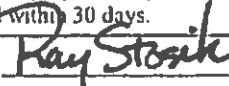
Qualifications:

1. Price based on re using existing sub grade. Extensive modification to sub grade will be at an additional cost, based on an agreed upon change order.
2. Removal & relocation of potential irrigation lines that conflict with new layout to be performed by others.
3. Price includes barricading around construction to protect the public.
4. Price excludes permit processing and fees.
5. Price excludes utility fees for temporary utilities (power & water) during construction.
6. Price excludes any and all costs associated with inspections or regulatory review (none expected).

We propose to furnish material and labor, to complete, in accordance with the above specifications for the sum of: Nine Thousand Two Hundred Twenty Five Dollars (\$9,225.00)

Payment terms are: Net 30 days, no retainage.

If you have questions regarding this proposal, please contact Tyler Zagone at 864-3100.

<small>All material is guaranteed to be as specified above. All work to be completed in a workmanlike manner according to specifications submitted, per standard practices. Any additions, deviations, or alterations from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or other delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance. Accounts overdue beyond 30 days of billing will be charged at an interest rate of 18% per annum. Customer is also liable for incidental collection costs, including but not limited to attorney fees. If either party commences legal action to enforce its rights pursuant to this agreement, the prevailing party shall be entitled to recover its reasonable attorney's fees and costs of litigation relating to said legal action, as determined by a court of competent jurisdiction.</small>	
Submitted by 	Note: This proposal may be withdrawn by us if not accepted within 30 days.
ACCEPTANCE OF PROPOSAL: The above prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.	Signature  Date of Acceptance 04/23/2019

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 19-104

Introduced: 05/02/19 By: ANN KOBAYASHI – BY REQUEST Committee: COUNCIL

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE FRIENDS OF HAWAII CHARITIES.

Voting Legend: * = Aye w/Reservations

NOTE: COUNCILMEMBER WATERS TOOK OFFICE ON MONDAY, MAY 6, 2019.

05/08/19 COUNCIL

RESOLUTION 19-104 WAS ADOPTED.

8 AYES: ANDERSON, ELEFANTE, FUKUNAGA, MANAHAN, MENOR, PINE,
TSUNEYOSHI, WATERS.

1 ABSENT: KOBAYASHI.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN I. TAKAHASHI, CITY CLERK



IKAIKA ANDERSON, CHAIR AND PRESIDING OFFICER